



NORTH DAKOTA
PUBLIC EMPLOYEES
RETIREMENT SYSTEM

Board Meeting Agenda

Location: WSI Board Room, 1600 East Century Avenue, Bismarck ND
By phone: 701.328.0950 Conference ID: 618 133 974#
Date: Tuesday, March 14, 2023
Time: 8:30 A.M.

I. MINUTES

- A. February 3, 2023, Special Meeting
- B. February 14, 2023

II. PRESENTATIONS

- A. Retiree Health Insurance Credit Primer – MaryJo

III. RETIREMENT

- A. 457 Companion Plan & 401(a) Plan 4th Quarter 2022 Report – Derrick (Information)

IV. GROUP INSURANCE

- A. Life Insurance Plan – select vendor ***EXECUTIVE SESSION** – Katheryn (Board Action)
- B. Vision Insurance Plan Request for Proposal (RFP) – Katheryne (Information)
- C. Employee Assistance Program 2022 Utilization Report – Katheryne (Information)
- D. SHP Performance Guarantee Regarding Fitness Center Reimbursement – Rebecca (Board Action)

V. MISCELLANEOUS

- A. Audit Committee Report – Shawna (Information)
- B. Contracts Under \$10,000 – Scott (Information)
- C. Appoint Executive Director Performance Review and Compensation Committee – Scott (Board Action)
- D. Legislative Relations – Scott (Information)

VI. MEMBER ****EXECUTIVE SESSION**

- A. Retirement Benefit Appeal Case #801 – MaryJo (Board Action)

*Executive Session pursuant to N.D.C.C. §44-04-19.1(9) and §44-04-19.2 when the Board holds executive session to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator. A motion is needed to go into Executive Session.

**Executive Session pursuant to N.D.C.C. §44-04-19.2, §44-04-19.2(1) and/or §54-52-26 to discuss confidential records or confidential member information.